

No. C 42767

Due no later than September 30, 2004
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

COCHRAN, INC.
LEEANN COCHRAN
PO BOX 33524
SEATTLE, WA 98133 0524C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	William Doan	P.O. Box 33524	Seattle	WA	98133-0524
DIRECTOR	LeeAnn Cochran	same as above			
DIRECTOR	Robert Cochran				
DIRECTOR	Gordon Cochran				
DIRECTOR	Michael Heywood-Cochran				
DIRECTOR	Rae Roberts				
DIRECTOR	Darlene Cochran				

5. Organized Under the Laws of:

WASHINGTON
C 42767

6.

Signature

LeeAnn Cochran

Date

7-15-04

Name (Type or Printed)

LeeAnn Cochran

Title

1st VP

Issued 07/01/2004

Do Not Tape or Staple

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